



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

AGENDA for the KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING

DATE: THURSDAY, August 12, 2010
TIME: 9:00 a.m. to 12:00 p.m.

PLACE: The Frear Center for Hawaiian Culture & Arts Island School
on the campus at Kauai Community College,
3-1875 Kaumuali'i Drive, Lihue, Kaua'i

- I. CALL TO ORDER / ROLL CALL TO ESTABLISH QUORUM /OPENING PULE**
- II. INTRODUCTION OF COMMISSIONERS, SHPD AND AG STAFF**
- III. OPENING REMARKS**
- IV. Approval of Minutes for June 13, 2010**
- V. BUSINESS**

- A. Office of Hawaiian Affairs and A Statewide Burial Councils Summit and Wahi Iwi Policy Development. Information/Discussion/Recommendation/Decision.**
Office of Hawaiian Affairs in partnership with the state burial councils for a summit on policy development before the 2011 legislative session. Each council should designate two representatives to the summit scheduled for September 10, 2010 (place to be determined).
- B. Draft Environmental Assessment for Kapa'a High School Softball Stadium, Kawaihau District, Island of Kauai. TMK: (4) 4-6-14:31. Information/Discussion/Recommendation/Decision.**
- C. State of Hawaii, Department of Transportation, Kuhio Highway Short Term Improvements, Kuamoo Road to Temporary Bypass Road, Island of Kauai.**
TMK: (4) 3-9-002; 3-9-006; 4-1-003; 4-1-005; 4-3-001; 4-3-002; and 4-3-010.
Information/Discussion/Recommendation/Decision.
Information and updates by State of Hawaii, Department of Transportation.

VI. ANNOUNCEMENTS

- A. KNIBC need to recruit and fill vacancies, and other council concerns.**

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to **three minutes** per person, per agenda item. Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #